

Chief Risk Officer
Office of Enterprise Risk Management
September 2011

Item 4a - Attachment 1

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
June 2011 RMC	Need more clarity around this Risk Committee's role versus other committees and how they should interact with each other.	September 2011 (Second Reading)	Risk Committee Charter updated to reflect roles and responsibilities. Will submit 2 nd reading of Charter at the September 2011 Risk Committee Meeting.
June 2011 RMC	Need consistency in categories on the risk report (more detail around health area, etc.).	September 2011	Updating Risk Report and submitting it to the Risk Committee at the September 2011 meeting.
June 2011 RMC	Distinguish between controllable and uncontrollable risks.	September 2011	The information will be provided in next quarterly risk report.

Other Items of Interest

Item of Interest	Status / Completed Date
Recruitment	In progress – Recruitment for the new positions for the Risk Intelligence Office are underway.